

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA**

Wednesday, June 5, 2002

Closed Session - 2:40 p.m.

Regular Meeting - 3:00 p.m.

University of California Building

550 E. Shaw, Suite 230

Fresno, CA 93710

NOTE: To expedite Commission meetings, index cards are available for submission of questions to the Commission; questions can be submitted anonymously. Time permitting, the questions will be presented to the Commissioners during the Public Comment section of the meeting; questions not addressed at this meeting will be carried over to the next Commission meeting and/or followed-up by Commission staff.

Call Regular Meeting to Order – 2:40 p.m.

1. Recess to Closed Session
2. Closed Session – Personnel Issues (Gov. Code 54957)
3. Reconvene Regular Meeting
4. Report of Closed Session (Waterston)
5. Recess to Public Hearing on California Children & Families Commission Annual Report
6. Public Hearing – Annual Report – California Children & Families Commission
7. Approve forwarding of California Children & Families Commission Annual Report to Board of Supervisors for presentation at public meeting* (Gordon)
8. Reconvene Regular Meeting

ACTION ITEMS

9. Consent Agenda
(These matters are routine in nature and are approved by a single vote. Any Commissioner may remove any item from the Consent Agenda for further discussion; those items removed from the Consent Agenda will be discussed immediately after approval of the remaining Consent Agenda items. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent item.)
 - a. Approve Commission Minutes – April 3, 2002* (Gordon/Manelis)
 - b. Receive Financial Report for April, 2002* (Gordon/Higginson)
 - c. Approve Service Provider Name Change from “Kel-Sun Child Development Center Inc.” to “Blossom Trails Preschool and Childcare Services” for Leveraging Contract* (Rogers)
 - d. Approve Revisions to Investment Policy* (Gordon/Carozza)
10. Discuss and Approve Commission Strategic Plan Priorities for FY 02-03* (Gordon/Mimura/Rogers)
11. Discuss and Approve Funding Guidelines and Criteria for Commission-Developed Initiatives* (Gordon/Mimura/Rogers)
12. Discuss and Approve Revisions to FY02-03 Strategic Plan to forward to Fresno County Board of Supervisors for review and comment* (Gordon/Mimura/Rogers)
13. Discuss and Approve FY02-03 Budget* (Gordon/Higginson)

UPDATES / INFORMATIONAL ITEMS

14. Community Values of the Fresno Region* (Medina/McIntyre)
15. Quarterly Update on Program Evaluations (Gordon/Nyberg)
16. Public Comment

Adjournment

Next Meeting:

Wed., July 3, 2002

3:00 p.m.

CCFC Offices

550 E. Shaw, Suite 215

Fresno CA 93710

*Advance copies of these materials are available from the Commission office. Complete packets will be available for the public at the Commission meeting.